

**PROPERTY, PARKS AND INSURANCE COMMITTEE**

**July 14, 2020**

**2nd Floor Conference Room**

**6:15 p.m.**

**Members Present**

Roger Truttmann  
Barb Krattiger  
Dennis Schwartz  
Jody Hoesly via phone

**Members Absent**

Steve Borowski

**Others Present**

Arianna Voegeli  
Dick Marti  
Jerry Guth  
Victoria Solomon via phone  
Cara Carper  
Barry Hottman  
Sherrie Gruder  
Stanley Minnick

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The meeting was called to order by Chair Truttmann.

**Motion by Krattiger, seconded by Schwartz to approve the minutes of the June 18, 2020, meeting. Motion carried.**

The committee heard from Sherrie Gruder from UW-Extension regarding providing the county with setting up an RFP for the solar project at no cost to the county. **Motion by Hoesly, seconded by Krattiger to have Maintenance Supervisor Dick Marti work with UW-Extension to draft potential RFP guidelines. Motion carried.**

The committee was updated on the lease for the Public Defender at the Justice Center. The lease is done September 1, 2020, and they are currently paying \$1,705.00 per month. **Motion by Schwartz, seconded by Krattiger to table this until the next meeting. Motion carried.**

**Motion by Schwartz, seconded by Krattiger to adjourn. Motion carried.**